



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, SEPTEMBER 21, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF AUGUST 24, 2016 MEETING

FOR ACTION

1. **RESOLUTION 16-231 – APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Wesley F. Fong to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu. (Public hearing held on 9/7/16)

Related communication:

MM-92 Mayor Kirk Caldwell requesting confirmation of Wesley F. Fong as a member of the Grants in Aid Advisory Commission, for a term to expire on January 14, 2022.

2. **RESOLUTION 16-218 – APPOINTMENT OF DARREN Y.T. LEE TO SERVE ON THE LIQUOR COMMISSION.** Relating to the appointment of Darren Y.T. Lee to serve on the Liquor Commission of the City and County of Honolulu. (Public hearing held on 9/7/16)

Related communication:

MM-77 Mayor Kirk Caldwell requesting confirmation of Darren Y.T. Lee as a member of the Liquor Commission, for a term to expire on December 31, 2020.

3. **RESOLUTION 16-230 – REAPPOINTMENT OF JOSEPH O'DONNELL TO SERVE ON THE LIQUOR COMMISSION.** Relating to the reappointment of Joseph O'Donnell to serve on the Liquor Commission of the City and County of Honolulu. (Public hearing held on 9/7/16)

Related communication:

MM-91 Mayor Kirk Caldwell requesting confirmation of Joseph O'Donnell as a member of the Liquor Commission, for a term to expire on December 31, 2021.

4. **RESOLUTION 16-241 – REAL PROPERTY TAX COMPROMISES FOR TMK 1-9-010-022-0003.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a compromise of certain real property taxes owed by Susan K. Oyama for the 2016-2017 tax year.
5. **RESOLUTION 16-252 - REAL PROPERTY TAX COMPROMISES FOR TMK 210120040205.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a compromise of certain real property taxes owed by Marvin and Karen Okazaki for the 2016-2017 tax year.
6. **RESOLUTION 16-253 – COMMUNITY ADVISORY COMMITTEE.** Urging the Administration to establish a Community Advisory Committee to address Makiki residents' concerns regarding the City's Housing First project located on Hassinger Street.
7. **RESOLUTION 16-244 - PERMITTED INTERACTION GROUP.** Establishing a permitted interaction group of Councilmembers to investigate mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line.
8. **RESOLUTION 16-254 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES' OFFICE OF YOUTH SERVICES.** Authorizing the Director of Community Services or the Director's designee to enter into an intergovernmental agreement with the State Department of Human Services' Office of Youth Services. (Transmitted by Communication [D-634](#))
9. **BILL 46 (2016) – ATTENDANT PARKING FACILITIES.** Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates. (Bill passed second reading and public hearing on 9/7/16)
10. **BILL 54 (2016) – COLLECTION AND DISPOSAL CHARGES.** Addressing recycling activities. (Bill passed first reading on 9/7/16)
11. **BILL 55 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Amending Ordinance 16-25, relating to private transportation services and drivers. (Bill passed first reading on 9/7/16)
12. **BILL 56 (2016) - PRIVATE TRANSPORTATION COMPANIES AND DRIVERS.** Establishing additional regulations governing private transportation companies and drivers, including regulations relating to the rates and charges of the companies. Private transportation companies include both taxicab companies and transportation network companies. (Bill passed first reading on 9/7/16)

Budget Committee Agenda
Wednesday, September 21, 2016

FOR DISCUSSION

13. **IN LIEU FEES. ISSUES REGARDING FEES IN LIEU OF REQUIRED AFFORDABLE HOUSING.**

ANN H. KOBAYASHI, Chair
Committee on Budget